

Portland Gold Prospector's, Inc.

Secretary's Report June 7th, 2024 - Board Meeting Minutes

The meeting was called to order at 8:00 P.M. at Stanley's Corner Restaurant.

New Venue - We are still looking for a new location to have our monthly club meetings. The Sunnyside Grange which is located on 132nd and Sunnyside Rd. may be a possibility. Jim has been in contact with them and he has scheduled a time to go meet there and check out the place. John and a couple other people will do this with him next Thursday at 5:00 P.M. He also gave out a handout to us of what the rental agreement would look like and the rules and the price to rent there.

TyRoy - Jerry sent John an email saying that everything is ready for the upcoming outing. Jerry is concerned that maybe some of the new people that come that don't have their own equipment may not have equipment to run all the time that they are there. Ken is still working on our new trailer that will be taken up there and will be used for our diesel fuel to run our tractor. Rocky got a call from Morris who lives in Union and he said that we can keep the trailer at his place so that we don't have to have someone tow it back.

Upcoming Schedule - Jessyca gave us a handout of a tentative schedule of events for the next few months. There are some really fun outings planned for the summer! Some of the outings include, Prospector's Day at the Rice Museum, Beach Mining, Camping at Lawson Bar, Daybreak Park with possibly the Vancouver chapter, Picnics and some Dirt Party's at Dan's shop.

Bottle Drop - Jessyca is still working on getting us a Bottle Drop account. There is a temporary holdup at the moment because of our 501 non profit status. She is going to be in contact with the IRS sometime in July and will hopefully get this resolved.

T-Shirts - Jessyca had a bunch of different t-shirts made up for our club and the upcoming TyRoy outing. Some of the board members bought some and she is going to be making up a bunch more in different sizes and colors to bring to our next meeting so more people can purchase them. They will be selling them for \$15 and only \$5 for us board members.

Public Lands for the People - Jessyca got some more raffle tickets that can be purchased for the upcoming raffle on August 4th. It's 12 tickets for only \$10. She also purchased some t-shirts from them that we can sell or raffle them off.

Spam Emails - A number of us board members have been getting some unwanted spam/scam emails lately. Jessyca is checking into us getting an email account through google so we stop getting the unwanted messages.

Greeting Table - Starting at our next meeting we will be moving the greeting table inside where we have our meeting not out in the lobby where it usually is.

July's Board Meeting - Next month's board meeting will be at Dan's shop in Beaverton on July 12th at 7:30 P.M.

The meeting was adjourned at 9:20 P.M.

Submitted by Yolande Kragerud, Secretary.